



## MINUTES

### FORESTRY & PARKS COMMITTEE

Thursday, November 12, 2009

9:00 a.m.

Marinette County Courthouse

1926 Hall Ave., 3<sup>rd</sup> Floor, Room C314

Marinette, WI 54143

**Members Present:** Supervisors William Walker, Russ Bousley, Ken Mattison, Allen Mans, and Laurence Nichols

**Members Excused:** None

**Members Absent:** None

**Others Present:** County Forest and Parks Administrator John Scott, Assistant Forest Administrator Pete Villas, DNR Joe Schwantes, Forestry Secretary Lynn Swiatnicki and Peshtigo Times

#### 1. Call to Order

Chair Walker called the meeting to order at 9:01 a.m.

#### 2. Agenda

**MOTION** (Mans/Nichols) to approve the agenda. Motion Carried, No Negative Vote.

#### 3. Minutes

**MOTION** (Nichols/Mattison) to approve the minutes of October 8, 2009. Motion Carried, No Negative Vote.

#### 4. Public Comment

Bill Walker reported Assistant Parks Administrator Erik Aleson received letter requesting approval of bench with inscription plate at Dave's Falls Park in remembrance of former Forestry & Parks Chairman Raymond Mattison.

#### 5. Update on 2010 Wheel Loader Bids

John Scott reported bid packets for loader bids were sent out and bids are due tomorrow at 9:00 a.m.

#### 6. Discuss/Consider Town of Silver Cliff request for transfer of Tachick Lane, tax deed parcel # 030-01777.000

Town of Silver Cliff requested transfer of parcel known as Tachick Lane. The town currently has an easement on which they maintain and improve this parcel. Motion (Mattison/Mans) to transfer tax deed parcel #030-01777.000 to the Town of Silver Cliff for good and valuable consideration and forward to county board for approval. Motion Carried, No Negative Vote.

**7. Discuss/Consider Highway 141 Public Acquisition Process for Marinette County parcel in the City of Niagara**

Administrator reported receipt of City of Niagara letter concerning reconstruction of US 141 and effect on Marinette County property. **MOTION** (Bousley/Nichols) to authorize administrator to negotiate with Moss and Associates regarding public acquisition of parcel #261-01206.001. Motion Carried, No Negative Vote.

**8. Discuss/Consider Request for Extension of Northeast Asphalt Lease Agreement**

Northeast Asphalt requested extension of Lease Agreement for purchase of gravel and fill from county pit for work performed on municipal projects. **MOTION** (Bousley/Nichols) to approve Northeast Asphalt extension request for Lease Agreement to July 1, 2010 to finish contracted project including authorizing administrator to work with corporation counsel on contract language and forward to county board for approval. Motion carried, No Negative Vote.

**9. Discuss/Consider Amendment to Timber Sale Contract to include all Best Management Practices**

**MOTION** (Mans/Nichols) to amend Timber Sale Contract to include Best Management Practice Guidelines for water quality, invasive species and biomass harvesting. Motion Carried, No Negative Vote.

**10. Discuss/Consider addendum to Timber Sale Contract #3426 for wood chips**

**MOTION** (Mans/Bousley) to approve request for addendum to Timber Sale Contract #3426 for wood chips. Motion Carried, No Negative Vote.

**11. Closed session pursuant to §19.85(1)(e)\***

**Discuss deliberating or negotiations of the purchase of private property**

**MOTION** (Mattison/Nichols) to enter into closed session pursuant to §19.85(1)(e)\* at 10:15 a.m. Roll call Vote – Mattison, Nichols, Walker, Mans and Bousley, all voting aye. Motion Carried.

**Members Present in Closed Session:** Supervisors Mattison, Nichols, Walker, Mans and Bousley

**Others Present in Closed Session:** Forestry and Parks Administrator Scott, Assistant Forest Administrator Villas, DNR Joe Schwantes and Administrative Secretary Lynn Swiatnicki.

**12. Open Session pursuant to §19.85(2)**

**MOTION** (Bousley/Nichols) to return to open session at 10:30 a.m. Motion Carried, No Negative Vote. **MOTION** (Bousley/Nichols) to authorize administrator to seek appraisal of private property for purpose of land acquisition. Motion Carried, No Negative Vote.

### **13. Correspondence**

Administrator Scott noted upcoming meeting dates for WCFA board members, Spring Meeting and Summer Tour in Polk County. Bill Walker distributed handouts including WCFA Executive Director Report.

### **14. Report on Forestry Division Activities field accomplishments of Forestry Crew & Foresters**

Pete Villas presented the Forestry Division Office November 2009 Activity Report. Distributed report attached.

### **15. DNR Forestry Liaison Officer Report on DNR activities on County Forest Land**

Joe Schwantes, DNR, reported county forest time standard hours at 1,600. Fifteen to twenty-five persons participated in fall hardwood marking with six timber sales marked which included 715 acres. The DNR's paperwork for two withdrawals of county forestland has been approved and completed.

### **16. Monthly invoices**

**MOTION** (Mattison/Mans) to approve the Schedule of Vouchers. Motion Carried, No Negative Vote.

### **17. Distribute Monthly Revenue Report**

Revenue for the month of October totaled \$204,910.81. Revenue is \$125,825.67 less than 2008 revenue at this time. Distributed report attached.

### **18. Schedule next meeting date**

The next meeting date is scheduled for Thursday, December 10<sup>th</sup>, 2009 at 9:00 a.m.

### **19. Adjourn**

**MOTION** (Nichols/Mans) to adjourn at 10:45 a.m. Motion Carried, No Negative Vote.